ENVIRONMENT & PUBLIC WORKS COMMITTEE

October 28, 2009

4:30 p.m.

AGENDA

- I. <u>ROLL CALL:</u>
- II. PUBLIC FORUM:
- III. <u>APPROVAL OF MINUTES</u>: September 23, 2009
- IV. NEW BUSINESS:
 - O9-0337 Acceptance of a Grant from the United States Department of Energy
 for the Energy Efficiency and Conservation Block Grant Program –
 County Executive Maggie Brooks
 - Authorize a Contract with Malcolm Pirnie, Inc. for Professional

 Engineering Services for the Irondequoit Bay South Central Pure

 Waters District's Irondequoit Bay Pump Station Force Main

 Improvements Project County Executive Maggie Brooks
 - 09-0340 <u>Authorize a Contract with ARCADIS OF NY, Inc. for Professional Engineering Services for the Northwest Quadrant Pure Waters District's Northwest Quadrant Wastewater Treatment Facility Secondary Clarifier Improvements Project County Executive Maggie Brooks</u>
 - 09-0342 Authorize Contracts with ARCADIS of NY, Inc. and Day Engineering, P.C. for Environmental Consulting Term Services County Executive Maggie Brooks
 - 09-0344 <u>Authorize an Intermunicipal Agreement with Monroe #1 Board of Cooperative Educational Services to Provide an Annual Technical Skills Training Program</u> County Executive Maggie Brooks
- V. OTHER MATTERS:
- VI. ADJOURNMENT:

The next meeting of the Environment & Public Works Committee is scheduled for Wednesday, November 18, 2009 at 4:30 p.m.